

A regular meeting of the Board of Selectmen was held on Thursday, April 30, 2015, at 7:00 p.m., in the Francis O'Brien Meeting Room, Town Office Building, 26 Bryant Street, Dedham, Massachusetts.

Present were:

Michael L. Butler
Dennis J. Guilfoyle
James A. MacDonald
Dr. Dennis J. Teehan, Jr.
Brendan G. Keogh

Mr. Butler called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Butler led the audience in the Pledge of Allegiance.

DEDHAM CITIZENS – OPEN DISCUSSION

Mr. Butler asked if anyone in the audience wished to speak with the Board of Selectmen. Hearing no response, he went on to the next agenda item.

- **Discussion and execution of MOU with Dedham Fire Local 1735** – Mr. Butler informed all that the Town Manager and Asst. Town Manager have reached an agreement with the Firefighters. Mr. Butler asked the Board for a vote to take an item out of order with respect to tonight's agenda.

Mr. Guilfoyle made a motion to take an agenda item out of order; seconded by Mr. MacDonald. **On the Vote:** Mr. Keogh, Dr. Teehan, Mr. MacDonald, yes; Mr. Guilfoyle, yes; and Mr. Butler, yes.

Present from the Fire Department were: Steve MacDougall, Union President, and Lt. Bill McElhinney

Jim Kern, Town Manager informed all that the agreement was simple and was for a period of two years—2% in FY16 and 2 ½% in FY17. Additionally, there were no language changes. Mr. Kern commented that there were a few elements of concern relative to working conditions and he will continue conversations relative to Health Insurance over the next few years.

Mr. Kern informed all the agreements were a priority of the Board of Selectmen. Additionally, He appreciated the cooperation and hard work of the Bargaining Team. Mr. Kern commented that the interactions with the team and others involved in the process were very positive.

Mr. MacDonald made a motion to ratify the Firefighter's contract; seconded by Mr. Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; and Mr. Butler, yes. At the conclusion of the vote, Mr. Kern presented the original MOU to the Firefighters' representatives Steve MacDougall and Bill McElhinney as well as the Selectmen and they signed the contract.

Mr. Guilfoyle thanked the Firefighters' Union, Mr. Kern and Ms. Baker. He went on to say that the Board of Selectmen wanted to get this done as soon as possible.

On behalf of the Board of Selectmen, Mr. Butler acknowledged the amount of work that it took for negotiations to reach the point of conclusion. He went on to thank Jim Kern, Nancy Baker, Miriam Johnson and Attorney Jack Dolan for their diligent efforts. Going forward, Mr. Butler informed all that there will be more agreements to come at their meeting next Monday night and maybe on Wednesday.

DISCUSSION & VOTE – APPOINTMENTS TO THE CONSERVATION COMMISSION

Prior to the vote, Nancy Baker, Asst. Town Manager, informed all that Matt McGuinness withdrew his application from consideration by the Board. She went on to say that there are four applicants for consideration—David Gorden, Fred Civian, Joseph Smith and Joseph Hickey.

Mr. MacDonald made a motion to place all four applicants (Gorden, Covina, Smith and Hickey) in nomination; seconded by Mr. Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; and Mr. Butler, yes.

On the Vote - Appointments:

Mr. Teehan – Civian, Hickey, Smith;
Mr. MacDonald – Civian, Gorden, Smith;
Mr. Keogh – Civian, Hickey, Smith;
Mr. Butler – Civian, Gorden, Smith;
Mr. Guilfoyle – Civian, Hickey, Smith

****Fred Civian, Joseph Hickey and Joseph Smith were appointed to the Conservation Commission.**

Mr. Butler asked Nancy Baker, Asst. Town Manager, to post the alternate's position as soon as possible. Ms. Baker commented that she will post. Mr. MacDonald asked that a letter of gratitude be sent, on behalf of the Board, to thank Mr. Gorden for his years of service on the Conservation Commission.

DISCUSSION & VOTE – REQUEST FOR WALK FROM MOTHERS AND OTHERS

Representing the group was: Marie Pace, Dedham Resident, St. Mary's and St. Susanna's Committee for Social Justice.

Ms. Pace explained the walk and fundraiser to rescue woman and children in Massachusetts from Human Traffic abuse. She went on to say that proceeds from this event will raise money to help fund shelters and housing for children.

Dr. Teehan thanked Ms. Pace for putting this fundraiser together. Additionally, he asked if Human Traffic abuse was happening in Dedham. She responded—in Massachusetts; however, it could be happening in Dedham.

Mr. Butler asked Ms. Pace what people should do if they would like to take part in the walk. Ms. Pace informed all that they should show up on May 9th at St. Mary's Parking Lot. She went on to say that this event is a great attempt to bring awareness to this abuse.

Mr. Guilfoyle made a motion to approve the Walk for Mothers and Others on May 9, 2015, starting at 9:00 a.m.; seconded by Dr. Teehan. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; and Mr. Butler.

The Board of Selectmen wished the group good luck.

DISCUSSION & VOTE: REQUEST FROM THE HISTORICAL SOCIETY FOR A ONE-DAY LIQUOR LICENSE
(Saturday, May 30, 2015)

Presenting the Historical Society was: Vicky Kruckeberg, Executive Director

Ms. Kruckeberg informed the Board that she was here this evening to request a One-Day Liquor License for a spring soiree to be held on Saturday, May 30, 2015, from 6:30 p.m. until 9:00 p.m., at the private home of Mette and Bart Coughlin, Dedham. Ms. Kruckeberg commented that this event is a ticketed event—tickets can be purchased in advance or at the door. Additionally, there will be no cash transactions at the bar. Ms. Kruckeberg went on to say that along with her application, she has provided the Board with the bartenders' TIPS Cards and also Liability Insurance.

Dr. Teehan made a motion to approve a One-Day Liquor License to the Dedham Historical Society for Saturday, May 30, 2015, from 6:30 p.m. until 9:00 p.m.; seconded by Mr. MacDonald and voted unanimously.

DISCUSSION & VOTE: APPOINTMENT TO THE DEDHAM-WESTWOOD WATER DISTRICT

The above-referenced agenda item was postponed until the next meeting of the Board of Selectmen.

On another matter, Mr. MacDonald requested a joint meeting with the Town of Westwood, Town of Dedham and the Water Commissioners. He commented that the meeting with this group last year was held in Westwood and he thought that Dedham should host the meeting this year. Nancy Baker, Asst. Town Manager, will make the arrangements.

DISCUSSION & VOTE WITH TREASURER/COLLECTOR RE: INTERFUND ADVANCE BORROWING

Present for the discussion was: Jane Lepardo, Collector/Treasurer

Ms. Lepardo discussed the process and explained that the Town is borrowing from itself. In this case, \$280,000.00.

Mr. Guilfoyle mentioned the Avery School payment listed on Ms. Lepardo's backup documentation—he asked if this is the last payment. Ms. Lepardo informed him that this was a \$125,000.00 adjustment. Nancy Baker, Asst. Town Manager, further explained that this was a one-time payment for the boiler at the old Avery School (Town was to pay half of the cost and the Mother Brook Community and Arts Center was to pay half of the cost.) Mr. Guilfoyle commented that the Board will not see this again. Ms. Baker responded, yes.

Mr. MacDonald asked Ms. Baker if the new boiler was done. Ms. Baker responded, yes. Mr. MacDonald asked if the cost for the boiler came in at \$250,000.00. Ms. Baker thought, yes; however she will check with Denise Maroney, Facilities Director.

Mr. MacDonald made a motion to approve the Interfund Advance Borrowing in the amount of \$280,000.00; seconded by Mr. Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; and Mr. Butler, yes.

BOARD OF SELECTMEN'S POSITIONS ON WARRANT ARTICLES FOR THE 2015 SPRING TOWN MEETING

The Board went through the articles with the Asst. Town Manager, Nancy Baker—they had discussions, made comments and took the following actions relative to the 2015 Spring Town Meeting Warrant Articles:

Mr. MacDonald made a motion to concur with the recommendations of the Finance Committee on the following articles not passed over by the Board for further discussion—they are as follows:

Article 1 – Election of Town Officers; Article 2—Personnel By-Law Changes/Collective Bargaining; Article 3 – Operating Budget; Article 4 – Capital Budget; Article 5 – Salaries of Elected Officials; Article 6 – Balances in Special Articles; Article 7 – Prior Year Bills; Article 8 – Line Item Transfers (\$2,049,100); Article 9 – Appropriation to General Stabilization Fund (\$250,000); Article 10 – Creation of special Purpose Stabilization Fund(s), no action; Article 11 – Deposits to the Robin Reyes Fund, \$215,190; \$214,241; \$214,396; \$122,703 (Total: \$766,530); Article 12 – Appropriation from the Robin Reyes Fund (\$345,020); Article 13 – Lease Purchase Agreements (none); Article 15 – Revolving Accounts; Article 16 – Certification of Real and Personal Property (\$125,000); Article 17 – Sewer Enterprise Fund; Article 18 – Endicott Estate Enterprise Fund; Article 19 – Appropriation for Tax Takings (\$25,000); Article 20 – Cost of Living Adjustment for Retirees; Article 23 – Approval of a Comprehensive Concept Plan; Article 26 – Zoning, no position by the Selectmen; Article 27 – Zoning, no position by the Selectmen; Article 28 – By-Law Amendment; Article 29 – By-Law Amendment; Article 30 – Request for creation of Socially

Responsible Investment Study Committee; Article 31 – By-Law to codify a policy to provide more effective notice to the public; Article 31 – By-Law to require snow removal from residents and businesses; Article 33 – By-Law to authorize extension of contract with Willabrator Millbury; Article 35 – Investment of OPEB Funds; Article 36 – Special Legislation relative to the Robin Reyes Fund to authorize funds to be deposited directly to the fund; Article 37 – Revisions to composition of the School Building Rehabilitation Committee; Article 38 – By Petition – Proposal to amend previously approves Special Legislation relative to geographical boundaries of Dedham Square.; seconded by Dr. Teehan. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; and Mr. Butler, yes.

The following articles were passed for further discussion by the Board:

Article 14 – Reports of Committees: Relative to this article, Mr. MacDonald informed all that a Substitute Motion will be submitted to the Spring Town Meeting. Additionally, the Concussion Report is in process and his committee will have a non-money recommendation ready for Town Meeting. Mr. MacDonald asked Nancy Baker, Asst. Town Manager, to place this Article back on the Board's Meeting Agenda (for action) prior to Town Meeting. He also asked the Board to consider taking out (Reports of Committees) in the warrant going forward. (No vote was taken relative to this article. The Board will vote on this article prior to the Spring Town Meeting.)

Article 21 – Rescind Authorized but Unissued Debt for Dedham Square Improvement Project (\$356,395) – Mr. MacDonald commented that the unused debt fund with respect to Dedham Square was accomplished by the Director of Engineering, Jason Mammone's due diligence. He went on to say that he controlled and monitored the costs and, therefore, it came in under budget. Mr. MacDonald also mentioned that the contractor also did a good job. At the conclusion of the discussion, the Board took the following vote: Mr. MacDonald made a motion to concur with the recommendations of the Finance Committee; seconded by Dr. Teehan. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; and Mr. Butler, yes.

Article 22 – Authorization to enter into an agreement for Aggregation of Electricity—Dr. Teehan commented that he supported this article. He went on to say that this has a lot of potential for being a good thing. Additionally, purchasing aggregated energy at the best cost would bring a lot back to the Town. At the conclusion of the discussion, the Board took the following vote: Dr. Teehan made a motion to concur with the recommendations of the Finance Committee; seconded by Mr. Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. MacDonald yes; Mr. Guilfoyle, yes; and Mr. Butler, yes.

Article 24—Zoning (Arts Overlay District) and Article 25—Zoning (Map of Arts Overlay District) – Mr. Guilfoyle commented that although the Board does not usually take a position on zoning articles, he asked for the Board's support relative to the Arts Overlay District and Map. Mr. MacDonald informed all that Mr. Guilfoyle was the Board's representative on the East Dedham Revitalization and he served the Selectmen well as a committee member and chair.

Relative to these articles, Mr. Guilfoyle informed all that there were multiple community meetings. Additionally, the feedback was mostly positive. Mr. Guilfoyle went on to say that the East Dedham Revitalization Committee, Mother Brook Neighborhood Association, Mother Brook Arts and Community Center supports both articles (2015 Spring ATM Articles 24 and 25). Dr. Teehan added that he is a member of the Master Plan Committee and the committee also supports both articles. At the

conclusion of the discussion the Board took the following vote: Mr. Guilfoyle made a motion to support Articles 24 and 25 of the 2015 Spring ATM; seconded by Mr. Keogh. On the Vote: Mr. Keogh, yes; Dr. Teehan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; and Mr. Butler, yes.

DISCUSSION & VOTE WITH THE TOWN PLANNER RE: BUS DESIGN AND SIGN LOCATIONS

Present for the discussion was: Richard McCarthy, Town Planner

Mr. McCarthy informed all that he was here this evening to discuss a few items --the Local Bus design and sign locations and moving forward with the final stages of the new route for the bus. Mr. McCarthy then gave the Board copies of the new bus design and logos for them to view. He informed them that the new bus colors are maroon/black—Local Bus Service (D Line) will be printed on the bus. Additionally, he put out an RFP for services.

Mr. McCarthy spoke about the bus route and designated stops—his recommendation was to do something simple. He also suggested that the bus be identifiable; however, simple in design. Before moving forward, Mr. McCarthy commented that he was here this evening for the blessing of the Board to endorse the design.

Mr. Guilfoyle asked if the Local Bus lettering could be in the maroon color instead of black. Mr. McCarthy responded that he will send the changes to the bus company. Mr. Guilfoyle commented that there are twenty-eight stops and signs—He asked the turn-around time. Mr. McCarthy informed him one hour.

Mr. McCarthy went through the various Bus Stop locations around the Town. He informed all that signs will be erected at these locations for riders. Mr. McCarthy informed all that presently, the local bus is still on the old schedule—the revised service route will not start until the new bus is on board in Dedham. Mr. Keogh asked Mr. McCarthy how he will notify the public—newspapers, Dedham TV or website? Mr. McCarthy commented that he will use all of the above. He went on to say that once the Board blesses the stops, he will put together a Bus Schedule and place it in the local newspapers, Town Hall, Council on Aging, Dedham Square Circle and Dedham Housing. Additionally, he will ask the Board of Selectmen to comment on the service at upcoming meetings to get the word out. Mr. McCarthy informed all that he specifically reached out and met with the seniors to explain and get them ready for the program.

Dr. Teehan noted that there are a lot of stops near single-family residences—he asked Mr. McCarthy if he had notified these residents that the Bus Stop was coming. Mr. McCarthy remarked that he did not specifically notify them; however, he will have a Public Hearing soon and will notify them all at that time. Dr. Teehan commented that he thought Mr. McCarthy should let those residents know that there is a Bus Stop coming so that they can have an opportunity to give feedback if there are concerns.

Mr. MacDonald commented on the maximizing of time relative to the revised route. He went on to say that he only had an objection to Stop #5—(MBTA Stop on Washington Street)—he did not agree with this location. He went on to say that he has been working with the office for the past five months to move this stop further up Washington Street near the Halfway Café. Mr. MacDonald thanked Mr. McCarthy for his hard work on this project. Mr. Keogh asked if the bus will have handicap access. Mr. McCarthy responded, yes.

Mr. Butler asked him why this new program is better. Mr. McCarthy informed all that there were 105 total trips in the months of February and March. Additionally, there were 266 riders in February and 427 riders in March and he got feedback from the Bus Driver. Mr. McCarthy went on to say that people now feel that the bus is predictable, professional and on top of the service. Going forward, he believes there will be more positive feedback relative to the service. James Kern, Town Manager, informed all that Mr. McCarthy has worked very hard on this project. He was looking forward to seeing bigger numbers in the future.

Mr. McCarthy commented that GPS App relative to the bus service and the fact that folks can track the new bus around the Town's route—has an expected arrival time and can be downloaded to an Apple or Android phone. Additionally, there will be hard copies of the Local Bus Schedule on the bus.

Mr. Butler asked if the company provides monthly reports. Mr. McCarthy responded, yes. Mr. Butler spoke about the interesting service the Town now has to offer. Also the good foundation built which will display the face of the Town and its' commitment to deliver a gold product. Mr. Butler asked Mr. McCarthy how he will get the word out to the 13, 14, and 15 year olds—he asked that the schools be added to the list to get the word out. Nancy Baker, Asst. Town Manager, also suggested the Parks and Recreation Department and Youth Commission.

Mr. Guilfoyle made a motion to approve the Local Bus Design Plan with the new color changes; seconded by Dr. Teehan. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; and Mr. MacDonald, yes.

Mr. Guilfoyle made a motion to approve the twenty-eight Bus Stops, with the exception of #5 (Washington Street) and move it up the road; seconded by Mr. MacDonald. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; and Mr. Butler, yes.

Town Manager's Report

James Kern, Town Manager, discussed the following: Informed the Board that the property located at 480 Sprague Street is in agreement to be sold. He went on to discuss Town use of their property as a driveway to get to the back of the Striar property/Recreation Project and meeting he and staff members had with the prospective owners. Mr. Kern commented that he was not going to get into a lot of detail this evening; however, he felt that the present driveway arrangement will continue in place.

Mr. Kern discussed execution relative to the Gonzalves Field documents, Consent Agreements, etc. He went on to say that he attended a recent meeting that Virginia LeClair, Environmental Coordinator, and Rich McCarthy, Planner Director, held with the abutters of the proposed Greenway Project. He commented that there was not a lot to report to the Selectmen at this time. Additionally, future meetings have been planned, the next being on June 2, 2015.

On another matter, Mr. Kern informed all that the Neponset Valley Rotary Club and the Dedham Sustainability Committee were holding a joint recycling event on Saturday, May 2, 2015.

Action by the Board

Approval of Selectmen's Meeting Minutes: February 12, 2015, February 26, 2015 and March 5, 2015—

Mr. Guilfoyle made a motion to approve the Board's Meeting Minutes of February 12, 2015, February 26, 2015, and March 5, 2015; seconded by Dr. Teehan. **On the Vote:** Dr. Teehan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; and Mr. Butler, yes. (Mr. Keogh was not present for the above-referenced meetings and abstained from the vote.)

Request from Ursuline Academy for a One-Day Liquor License on Saturday, May 2, 2015, from 6:00 p.m. until 9:00 p.m. -- Dr. Teehan made a motion to approve a One-Day Liquor License to Ursuline Academy on Saturday, May 2, 2015, from 6:00 p.m. until 9:00 p.m.; seconded by Mr. MacDonald and voted unanimously.

Request from the Dedham School of Music for a One-Day Liquor License on Saturday, May 9, 2015, from 7:00 p.m. until 11:00 p.m. -- Mr. MacDonald made a motion to approve a One-Day Liquor License to the Dedham School of Music on Saturday, May 9, 2015, from 7:00 p.m. until 11:00 p.m.; seconded by Mr. Keogh and voted unanimously.

Request for a One-Day Liquor License from the Mother Brook Arts and Community Center on Saturday, May 2, 2015, from 8:00 p.m. until 12:00 p.m. – Mr. Keogh made a motion to take an item not listed on the Board's Agenda this evening; seconded by Dr. Teehan and voted unanimously. Mr. MacDonald made a motion to approve a One-Day Liquor License to the Mother Brook Arts and Community Center on Saturday, May 2, 2015, from 8:00 p.m. until 12:00 p.m.; seconded by Dr. Teehan and voted unanimously.

OLD/NEW BUSINESS

Dr. Teehan informed all that he continues to work with the community relative to the opposition of the Algonquin Pipeline and will be making a presentation at an upcoming Public Meeting—he commented that there is a lot of misinformation out there.

He went on to say that he put a lot of effort into the Conservation Commission Appointments and informed all that the Friends of Dedham Football are having a fundraiser tomorrow night at the American Legion. Dr. Teehan congratulated all who are celebrating First Communion and Confirmation.

Mr. Guilfoyle wished his daughter, Ali, "Happy Birthday". She will celebrate her special day tomorrow.

Mr. Butler informed all that the School Rehabilitation Committee will be discussing their next project on Wednesday, May 20, 2015, at 7:00 p.m. at the Greenlodge School. He went on to say that the Coalition for Drug and Alcohol Awareness is having a meeting on May 11, 2015, at the Mother Brook Arts and Community Center to discuss, Learning how to Cope—this conversation is extremely valuable for family members and supporters.

Mr. Butler informed all that this past Monday and Tuesday, he attended a conference at Boston University, sponsored by the late Thomas Menino—"Fiscal Leadership for Today's Modern Cities and Towns". He went on to say that the Town of Dedham is, in fact, doing a lot of things right. At the conclusion of his comments, Mr. Butler wished his wife, Cecilia, "Happy Birthday".

Due to the fact that speaking in public would be detrimental to the Town's strategy, Mr. MacDonald made a motion to enter into Executive Session pursuant to M.G.L., with exemption—Collective Bargaining Strategy; seconded by Mr. Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Macdonald, yes; Mr. Guilfoyle, yes; and Mr. Butler, yes.

The meeting adjourned at 9:30 p.m.

This is to certify that the above is a true and accurate record of the Minutes of the Board of Selectmen's Meeting held on April 30, 2015, which Minutes were approved on May 28, 2015.

Michael L. Butler, Chairman